



Case study —

La Gro

Interview on using the RegLab
application.

A fully electronic AML process for La Gro

“Progress starts with the right tools. For La Gro, that meant: RegLab.”

More control over the AML process

Before the introduction of RegLab, the process at La Gro was largely manual, with identification papers being collected manually. “This process was cumbersome, time-consuming and simply out of date. For a growing organisation like ours, this was no longer tenable. We wanted a professionalisation step, more control over the AML process and a higher degree of automation.”

“RegLab was recommended to us by several law firms, and it quickly became clear why.”

Unburdening

“RegLab was recommended to us by several law firms, and it quickly became clear why. The tool fits seamlessly with the increasing compliance requirements for firms. Clients provide the required files through the RegLab tool. This simplifies the process for our clients, reduces the administrative burden, unburdens us, and makes our work process significantly more efficient.”





Professionalisation

“For us, the implementation of RegLab marked the beginning of a broader professionalisation drive in the area of compliance services. For example, we subsequently appointed a compliance coordinator to implement further optimisations.”

Excellent support

“What contributes to a smooth process is the excellent support. In case of questions or during implementation, there is always someone available to think with you. Even after the start-up phase, RegLab remains involved and available to support where necessary. We therefore wholeheartedly recommend RegLab to other firms that want to modernise and professionalise their AML process.”

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About La Gro

[La Gro](#) is an independent full-service law firm. They serve national and international clients from two offices in The Hague and Alphen aan den Rijn. With more than 60 lawyers, they focus on complex legal dilemmas and providing strategic advice to governments, (international) companies and non-profit organisations on a daily team basis.

About RegLab

RegLab makes AML compliance simple and efficient for lawyers, tax advisors, accountants, administrative firms, notaries and investment funds.

With [our user-friendly application](#) you can automate the entire screening and monitoring process from one single platform. This ensures full compliance with all AML rules and requirements. The application replaces manual tasks such as collecting UBO declarations, checks against sanctions lists, and provides an audit trail for internal use and regulatory oversight.



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